

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FEBRUARY 9, 2012
9:30 A.M.

1. Minutes – January 23, 26 and 30, 2012
2. Approval of agenda
3. Wild Rice Bank Stabilization and Improvement Project No. 2011-1
4. Sheyenne-Maple Flood Control Projects
 - a. Agreement form for dirt / clay requests
5. Snagging and Clearing Projects on the Sheyenne and Wild Rice Rivers
6. Upstream Retention Plan
7. West Fargo Planning matters
 - a. Proposed South Pond at the Preserve 4th Addition
 - b. Proposed Maple Ridge at the Preserve 2nd Addition
 - c. Proposed The Wild's 2nd Addition
 - d. Planned Unit Development Amendment for Lot 2, Block 1, South Pond at the Preserve 2nd Addition (2915 Bluestem Drive)
8. Bills
9. Other business

REMINDERS/NOTES:

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.